Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Eric Steinke with St. Peter's Lutheran Church
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Mayor Brown presented a Proclamation to the Columbus North Girls Basketball Team. She honored them for successfully winning Sectional, Regional, and Semi-State and then completing their season as State runner-up.
- D. A Public Service Award was given to Taylor Summa and Solomon Knight for their assistance to an accident victim on March 3. This special honorary award was presented by Chief Jason Maddix.
- E. Sergeant Mike Ward presented a special award to Bridgett Cottrill, a high school intern with the Columbus Police Department. Sergeant Ward praised Ms. Cottrill for her exemplary commitment to the internship with the Columbus Police Department, dedicating over one hundred hours toward the program.
- F. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- G. Ryan Brand moved to approve the minutes from the February 21, 2012 City Council meeting. Dascal Bunch seconded the motion. Motion passed by a vote of seven (7) to zero (0).

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. 3, 2012, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2012." Luann Welmer, City Clerk Treasurer, explained that the Commons Operating budget starts out each year with a zero balance. She stated the additional funding would move from the Commons Non-Reverting Fund into the Commons Operating account to help fund expenses for the 2012 calendar year. Discussion followed. Frank Jerome made a motion for passage. Tim Shuffett seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 4, 2012, AN ORDINANCE PROVIDING FOR THE ADDITIONAL

APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2012." Mayor Brown stated the two changes in this Ordinance are organizational changes. Mayor Brown discussed changing the position of Columbus Fire Chief to Chief & Director of Emergency Management and increasing the salary amount, as well as the job duties. Mayor Brown explained the second change on this Ordinance is to add a department with a full-time City Attorney and establishing salary and service funds. Discussion followed. Tim Shuffett moved to pass this Ordinance as presented. Jim Lienhoop seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 1, 2012 RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOULSY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (NTN Driveshaft, Inc.) Jim Clouse, Program Manager with Community Development, and Barry Parkhurst with NTN Driveshaft, Inc. presented the request for tax abatement. Bill Faulkner with DuCharme, McMillen & Associates, Inc. was also present. NTN Driveshaft Inc. requested a tax abatement on personal property in conjunction with an expansion of its facilities located at 8251 South International Drive. This tax abatement is for the installation of new manufacturing equipment with an estimated value of \$18,000,000. Mr. Parkhurst stated an additional 25 jobs would be created. Jason Hester, with Columbus Economic Development, said this was a great opportunity for the city. He explained that NTN Driveshaft, Inc. has invested in their business numerous times, increasing the number of employees to over 1,500. Jim Lienhoop indicated the Incentive Review Committee met prior to the Council meeting and found NTN Driveshaft Inc. to be in substantial compliance. Council member Aaron Hankins spoke against tax abatements in general. Discussion followed. Tim Shuffett made a motion to approve the Resolution. Dascal Bunch seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- B. Reading of a Resolution entitled "RESOLUTION NO. 2, 2012 RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITAZLIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (OSR, Inc.) Jim Clouse with Community Development and Jack Myoga with OSR, Inc. presented this request for tax abatement. The request for tax abatement is on personal property in conjunction with an expansion of its facilities located at 7715 South International Drive. This tax abatement is for new manufacturing equipment, including cold forging & thread rolling machinery, with an estimated value of \$472,000. Mr. Clouse stated this expansion would add two (2) full-time employees at OSR Inc. Jim Lienhoop indicated the Incentive Review Committee met prior to the Council meeting and found OSR, Inc. to be in substantial compliance. Jason Hester stated this is a great investment for the city and further communicated that we are a pro-business community. Jim Lienhoop moved to pass this

- Resolution. Tim Shuffett seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- C. First Reading of an Ordinance entitled "ORDINANCE NO. 5, 2012 SALARY ORDINANCE, AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2, 2012." Mayor Brown explained there are two changes to the Ordinance. The first is to add a full-time City Attorney with salary wages as discussed earlier. Second difference is to change the title of Fire Chief to Chief & Director of Emergency Management. This position would include additional responsibilities and an increase in salary. Tim Shuffett made a motion to suspend the rules and pass this in one reading. Jim Lienhoop seconded this motion. Motion to suspend the rules passing this in one reading was approved by a vote of seven (7) to zero (0). Tim Shuffett moved for passage of this Ordinance. Ryan Brand seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.

IV. Other Business

- A. Standing Committee and Liaison Reports. Council member Jim Lienhoop made a motion to reappoint four individuals to the Human Rights Commission. They are Greg Lewis, Andrae Marak, Tony McClendon, and John Stroh. Ryan Brand seconded the motion for reappointments. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.
- B. Captain Jon Rohde, with the Columbus City Police Department, presented an Ordinance to Amend the Columbus Municipal Code to Add Section 5.24; An Ordinance to Regulate Massage Establishments, Escort Services and Nude Modeling Studios as a discussion item. He stated the Ordinance currently in place is outdated and doesn't meet the needs that currently exist in the community. Captain Rohde explained that the permit requirements detailed in the Ordinance do not apply to licensed massage therapists. Much discussion followed. Further review of this Ordinance will be discussed at a later date.
- C. Amy Waggoner, Deputy Chief of Staff with the Office of Mayor Greg Ballard, presented a powerpoint presentation regarding code of ethics currently enforced by the city of Indianapolis. Discussion followed. Mayor Brown stated she would put forth a plan to move forward with an Ethics Ordinance.
- D. Council member Frank Miller announced the Recycling Committee will meet on March 29 at 6:00 o'clock P.M. in Conference Room 3 in City Hall. Frank stated this meeting is open to the public.
- E. Next regular meeting is scheduled for **Tuesday, March 20, 2012** at 6:00 o'clock P.M. in City Hall.
- F. Frank Jerome moved to adjourn the meeting. Dascal Bunch seconded the motion. Motion to adjourn passed by a vote of seven (7) to zero (0). Meeting adjourned at 9:27 P.M.

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	Presiding Officer
Attest:	
Clerk Treasurer of City of Columbus	